

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 1, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, March 1, 1965.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on November 10, 1964 and December 14, 1964, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964, and
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

BALTIMORE CITY JAIL LOAN OF 1962:

The Secretary presented a request dated January 28, 1965, received from the Comptroller's Office for authorization to transfer \$10,475.95 from the Baltimore City Jail Loan of 1962 Premium Account, to the Annuity Bond Fund Reserve. The reason for this request is that the Bonds for this Loan have been issued.

The Board approved this request.

BONDS:

1- See: Baltimore City Jail loan of 1962
Nursing Home Loan of 1961 of these Minutes.

2- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-3-B, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1961 --

Item 45 - Rosewood State Hospital, "New Spastic Building No. 5 . . . Construction"

Item 46 - Rosewood State Hospital, "New Spastic Building No. 5 . . . Site Improvements"

General Construction Loan of 1962 --

Item 43 - Rosewood State Hospital, "New Spastic Building No. 6 . . . Construction"

Item 44 - Rosewood State Hospital, "New Spastic Building No. 6 . . . Site Improvements"

Item 67 - Boys' Village of Maryland, "Development of a central play area"

Item 93 - Morgan State College, "Renovation of Holmes Hall . . . Construction"

General Construction Loan of 1963 --

Item 34 - Pocomoke State Park, "Shad's Landing Recreation Area: Continued development . . ."

Item 39 - State Forest Nursery, "Erection of 9,000 feet of chain link fence to enclose nursery property"

Item 110 - Morgan State College, "Remodeling Banneker Hall . . . Construction"

Item 115 - Morgan State College, "Construction of pedestrian crossing over Cold Spring Lane"

COMPTROLLER OF THE TREASURY:

The State Comptroller advised the Board that he was looking for two (2) top men, one a Statistician and the other an Economist, in connection with the development of revenue estimates through the Data Processing Center. More details will be presented to the Board when the people, their specific classifications and salary scales have been determined.

COPPIN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for Coppin State College:

General Construction Loan of 1962 - Item 138 --

Cancellation of the unused portion of appropriation for completed

"Construction of sidewalk and campus planting" project. Bonds

will not be issued. (M-3-A)

\$ 4.00+

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Program 1-17.01.08.65-.08 --

State Use Industries, Maryland Penitentiary, for beds. (Item 9) \$ 8,268.80

General Construction Loan of 1964 - Item 31 --

State Use Industries, Maryland Penitentiary, for beds. (Item 10) 19,030.40

(cont.)

(Crownsville State Hospital cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1963 - Item 54 --
Maryland Reproduction & Supply Co., for Blueprints and
instructions to bidders. (I-7)

\$ 5.04

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements and the Department of Budget and Procurement, the Board approved the request of the Department of Correction for permission to demolish the frame building located at Poplar Hill Correctional Camp, which is beyond economical repair and the Department of Correction has no intended use for the building. The building will be razed by the use of prison labor. (Item M-2)

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board considered and approved the request of the Department of Employment Security, dated November 10, 1964, that an emergency be declared to exist for the classification of:

Employment Security Manager III

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

DEPARTMENT OF FORESTS AND PARKS:

1- Mr. Ellis presented a request that the Department of Forests and Parks be authorized to accept, as a gift, 28.9 acres of land from the City of Crisfield. This land is located across from James Island State Park and would be used in connection with the operation of that Park.

In discussing the gift, the Board learned of the proposal that the Department would want to purchase additional land, perhaps 20 acres.

Before giving final approval, the Board directed Mr. Ellis to go back to the owners of the land being considered for purchase and advise them that the State would not consider the asking price.

The Board authorized the Department of Forests and Parks to proceed with the acceptance of a deed for the gift of the 28.9 acres and to submit the deed to the Board for approval.

2- Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, appeared before the Board accompanied by Mr. Henry C. Buckingham, State Forester. They requested permission to negotiate timber sales on marginal timber tracts. It was explained that the State has many hardwood tracts in the forest which are not marketable except for pulpwood. The Department would like to negotiate 5-6 acre sections with low value of \$5.00 per acre, maximum. This means the area would be clear and the Department of Forests and Parks could go on with a timber planting program which makes use of a higher type of timber.

Mr. Buckingham stated that the Department could do better with the timber as charcoal wood because the pulpwood operators do not want to bid. He recommended that the Department have a limit of 3 cords per acre to the operator.

The Board approved this request.

3- The Board was asked by the Director of the Department of Public Improvements to reconsider the request of the Department of Forests and Parks for permission to accept an option for the purchase of certain property for Point Lookout State Park. This property is owned by Charles R. Corbin, Jr., and Margaret M. Corbin, and consists of Lots 32 and 33, Block 31. During the discussion of this request, reference was made to the previous meeting of the Board when it was suggested that property acquisition for Point Lookout State Park should be deferred until certain facilities and improvements had been accomplished.

At today's meeting, action was further deferred and the Director was asked to explore the possibility of condemnation.

(cont.)

(Department of Forests and Parks cont.)

4- The Board was asked by the Director of the Department of Public Improvements to reconsider the request of the Department of Forests and Parks for permission to accept an option for the purchase of certain property for Point Lookout State Park. This property is owned by Norman J. and Irma K. Gromen, and consists of Lots 16 and 17, Block 10. During the discussion of this request, reference was made to the previous meeting of the Board when it was suggested that property acquisition for Point Lookout State Park should be deferred until certain facilities and improvements had been accomplished.

At today's meeting, action was further deferred and the Director was asked to explore the possibility of condemnation.

5- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 29	List 211	\$	1.12
Item 23	List 217		670.23
General Construction Loan of 1962 - Item 23	List 212		6.75
General Construction Loan of 1963 - Item 30	List 218		101.33
	List 227		46.31
Item 41	List 228		112.10
General Construction Loan of 1964 - Item 16	List 214		481.70
	List 229		300.00
Item 22	List 229		122.25

6- The Board deferred action on Item P-2-C of the Agenda of the Department of Public Improvements. This item covered request of the Department of Forests and Parks for authority to purchase 0.401 acres, and improvements, owned by George Wesley Burton, et ux, for the use of Gunpowder State Park. At its meeting of May 9, 1963, the Board approved the institution of condemnation proceedings for the acquisition of this property. However, further negotiations resulted in obtaining the option presented at today's meeting.

The Board asked Mr. Backhaus to ascertain the actual need for this property by the Department of Forests and Parks and to advise the Board at a later meeting.

7- Upon the recommendation of the Department of Public Improvements, the Board authorized the institution of condemnation proceedings for the following properties for the use of the State Parks indicated:

- a. Rocky Gap State Park -
George E. Coffman, et ux, for 1107.5 acres. (P-2-A)
- b. Gunpowder State Park -
George S. Wareheim, Jr., for 61.028 acres, more or less, consisting of 44.9 acres of woods, 6.7 acres of tillable land and 9.428 acres of Pasture. (P-2-B)
- c. Patuxent State Park -
William H. and M. W. Murphy, for 42.20 acres, more or less. An option for this tract was authorized at the meeting of October 6, 1964. However, a flaw has been found in the title and the State Law Department recommended a friendly condemnation suit to clear the title. (P-2-D)
- d. Point Lookout State Park -
Leonard E. Stephens, et ux, for 6 lots - No. 10-15, Block 13. An option for this tract was authorized at the meeting of September 14, 1964. However, a flaw was found in the title and the State Law Department recommended a friendly condemnation suit to clear the title. (P-2-E)

(cont.)

(Department of Forests and Parks-7, cont.)

Point Lookout State Park -

Francis Van Pelt, for Lots 22 through 27, Block 12.

An option for this tract was authorized at the meeting of August 11, 1964. However, a flaw was found in the title and the State Law Department recommended a friendly condemnation suit to clear the title. (P-2-F)

e. South Mountain-Catoctin Watershed Conservation Area -

Jerry Barnhill, et ux, for 9 $\frac{1}{2}$ acres. An option for this tract was authorized at the meeting of June 16, 1964. However a flaw has been found in the title and the State Law Department recommended a friendly condemnation suit to clear the title. (P-2-G)

8- The Board approved Item A-3 of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-3 - "Reference is made to Item A-1-F, this Department's agenda of December 14, 1964, for the appointment of the Engineer indicated below for the work described. Since that time, fee schedule has been determined and it is reported herewith:

DEPARTMENT OF FORESTS AND PARKS: ELK NECK STATE PARK: Master Plan Development.

ENGINEER: J. E. Greiner Company
 ORIGINALLY APPROVED: Item A-1-F, this Department's agenda Dec. 14, 1964
 FEE: Lump Sum of \$52,250.00
 FUND SOURCE: Item 8, General Construction Loan of 1964."

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Baker-Wibberly & Associates, Appointment for Survey of approximately 940 acres in connection with land acquisition for Rocky Gap State Park. (A-1-B)

25,000.00 max.

\$23,963.13 - Item 35.7, General Construction Loan of 1963
 1,036.87 - Item 20, General Construction Loan of 1964

Budget Program 3-09.04.00.00 --

.05-08 - Baughman Contracting Company, Inc., for Rental of Large Crawler-Type Tractor with Bulldozer Blade, Potomac State Forest. (Item 3-B)

2,000.00 max.

.10-08 - Glenn A. Shadduck, for Exterior Painting of the Park Superintendent's and the Ranger's Residence at Gunpowder Falls State Park. (Item 3-A)

955.00

General Construction Loan of 1959 - Item 24.4 --

Leo W. Rader, Surveyor, for Survey Work, Patapsco State Park. (I-5-E)

808.36

General Construction Loan of 1961 - Item 23.1 --

Patent Scaffold Co., for Rental of Scaffold for use in connection with construction of Superintendent's Residence at Corkers Creek, Pocomoke State Forest. (I-5-B)

23.40

General Construction Loan of 1962 - Item 15 --

Fred W. Tuemmler & Associates, for Professional Services rendered in connection with the pilot study for water and sewerage for the Gunpowder State Park shore front development, (Carter-Maxa Tracts) covering November and December 1964 and January 1965. (I-5-F)

1,231.66

General Construction Loan of 1963 - Item 26 --

Cancellation of unused portion of appropriation for completed "Greenridge State Forest: Construction of Storage Building" project. Bonds will not be issued. (M-3-A)

(Delete)

4.60+

(cont.)

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(Department of Forests and Parks-9 cont.)

General Construction Loan of 1963 --

Item 27.4 - E. R. Raphael & Associates, for Survey Work,
Gunpowder State Park. (I-5-D) \$ 584.30

Item 35.5 - Gerald H. Williams, for Securing Option on
Thomas E. Miltenberger property for
Rocky Gap State Park. (I-5-C) 85.26

General Construction Loan of 1964 --

Item 8 - Whitman, Requardt and Associates, Appointment
for Preparation of Master Plan for Patuxent
State Park in Montgomery County. Fee: Lump Sum.
(A-1-C) 35,000.00

Item 10 - Maryland Reproduction & Supply Co., for Blueprints
and instructions to bidders. (I-7) 53.20

Item 17.5 - Gerard William Wittstadt, Attorney, for Costs
in connection with condemnation of Katzen
Heirs' property. (I-5-A) 371.70

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.01-08 --

The Overhead Door Company of Baltimore, Inc., for
Renovation of Overhead Doors in the Headquarters
Garage and Supply Section. (Item 6) \$ 177.00

General Construction Loan of 1962 - Item 1 --

Cancellation of unused portion of appropriation for completed
"Headquarters: Equipment for new Gymnasium" project. Bonds
will not be issued. (M-3-A) 87.00+

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Mental Hygiene:

Walton and Madden, for Extension of Architectural Appointment
for Planning and Preparation of Preliminary Plans and Specifications for
a Center in the Washington Metropolitan Area for the Mentally Retarded.
Fee: Type "B" schedule. (A-1-A) - - -

1965 Budget Item 1-17.01.05.65-08

Item 28, General Construction Loan of 1964

DEPARTMENT OF MOTOR VEHICLES:

The Board approved Item P-5 of the agenda of the Department of Public Improvements. This item covers the request of the Department of Motor Vehicles for permission to purchase a 5-acre tract of land adjacent to the Department and separated only by a joint entrance road, from the Arundel Corporation. At its meeting of February 11, 1965, the Board deferred action upon a similar request, pending the receipt of additional information which was presented today by Mr. Backhaus.

The cost for this land is \$16,000 per acre and will be payable by July 15, 1965 from funds being included in the General Construction Loan of 1965.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board considered and approved the request of the Department of Public Improvements, dated February 8, 1965, that an emergency be declared to exist for the classification of:

Refrigeration Engineer

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

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EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following positions at the Eastern Shore State Hospital. These positions are needed to implement a federally supported hospital improvement grant for developing new concepts for rehabilitating elderly patients. This approval was given with the proviso that the positions will be supported entirely from available federal funds and will be terminated with the conclusion of the three-year project requiring their creation.

1 - Psychiatrist	\$18,000
1 - Chief of Psychology Services	11,252
1 - Social Worker III	7,040
1 - Social Work Assistant I	4,790
1 - Occupational Therapist II	5,660
1 - Physical Therapist II	5,660
2 - Nurse III	10,080
3 - Psychiatric Aide III	11,520
1 - Secretary I	<u>3,640</u>
	\$77,642

FROSTBURG STATE COLLEGE:

1- The Secretary presented a letter dated February 24, 1965, received from the Board of Trustees of the State Colleges, stating that Dr. John H. Morey of Clinton, New York, has been appointed President of Frostburg State College, effective July 1, 1965. Further, the Board was requested to approve the payment of \$750.00 to cover the moving charges for Dr. Morey from Clinton, New York, to Maryland.

The Board approved this request.

2- The Board deferred action on Item P-4-A of the agenda of the Department of Public Improvements (which subject was originally presented under Item P-5-1 of the agenda for the meeting of February 11, 1965). This item relates to the proposed acquisition of 255 Maple Street, Frostburg, Maryland, owned by Charles W. Stansberry and Betty L. Stansberry, for the use of Frostburg State College.

The Board requested that every effort be made to secure the power of condemnation in this case. If such authority can be obtained from the General Assembly, then the property is to be condemned.

3- The Board deferred action on Item P-4-B of the agenda of the Department of Public Improvements (which subject was originally presented as Item P-5-B of the agenda for the meeting of February 11, 1965). This item relates to the proposed acquisition of 39 E. College Avenue, Frostburg, Maryland, owned by Eugene B. Delaney and Sarah J. Delaney, for the use of Frostburg State College.

The Board requested that every effort be made to secure the power of condemnation in this case. If such authority can be obtained from the General Assembly, then the property is to be condemned.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

General Construction Loan of 1962 - Item 110 --

Cancellation of unused portion of appropriation for completed

"Final Stage development of Lower Athletic Field" project.

Bonds will not be issued. (M-3-A)

(Delete) \$ 8.03+

General Construction Loan of 1963 - Item 131 --

Wilson Construction Company, for two items of extra work in connection with contract for 8" Water Main Extension and Fire Hydrant, approved February 3, 1964. (Item 2)

363.37

GENERAL EMERGENCY FUND:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocation from the General Emergency Fund:

Maryland Geological Survey - Bureau of Mines - \$655.00, to cover excess cost over budgeted allowance for purchase of a mine rescue truck. (09.06.00.03)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation from the General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$300.00, for furnishing and installing ten (10) aluminum storm panels on the interior of bottom sash of windows in the suites of President of Senate and Speaker of the House, first floor of the State House. (06.16.00.02-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans:

a. Montgomery Junior College-Rockville Campus - CC-622: (Agenda Item 8)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montgomery Junior College-Rockville Campus, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

Glen Construction Company, Inc., for Construction of Technical
Semi-Professional Building under the Base Bid and Alternates
2b, 3b and 4. Fee is applicable to McLeod and Ferrara. \$843,000.00

b. Prince George's Community College - CC-627: (Agenda Item M-4)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved a further allotment for financial assistance for Prince George's Community College, based upon revised estimate of cost, in the amount of \$794,950.00. This allotment is to be made from the General Public Junior or Community College Construction Loan of 1964 and supplements previous allocations authorized by the Board, totaling \$2,125,000.00.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

State Aviation Commission - new lease with Marshall-Air for T-hangar building "B", number "10" at the South Terminal Area of Friendship International Airport, Anne Arundel County, Maryland, for a term of one year at \$50.00 per month for single engine aircraft, and \$60.00 per month for twin engine aircraft, beginning December 20, 1964.

Department of Employment Security - new lease with Bowling, Inc. as Lessor, covering the first and second floors of Shecter Building, 1727 North Charles Street, Baltimore, Maryland, for two years with an option from April 1, 1965, or when improvements are completed, at an annual rental of \$73,920 covering 21,000 square feet.

State Roads Commission - extension of lease with Michael O. and Geraldine N. Fuller, as Lessor, covering 2,379 sq. ft. of space at 1301 Dual Highway, Hagerstown, Maryland, for a term of one year from April 1, 1965, at an annual rental of \$3,000.

2- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Wm. A. Harding	879 Ridgedale Avenue, Cumberland, Allegany County, Maryland	\$ 80.00	December 1, 1964

(cont.)

(Leases-2, cont.)

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Orma W. Phillips	Broadwater Avenue, 1000' North of Intersections of Rte. 40 & 36, Cumberland, Allegany County, Md.	\$ 50.00	December 1, 1964
Jack D. Brown	6098 Harris Heights Ave., Glen Burnie, Md. A. A. County	80.00	January 1, 1965
John Saunders	1307 Crain Highway, Glen Burnie, A. A. County, Maryland	80.00	December 1, 1964
Charles Esler	N. side of Overton Avenue 100' S. E. of Belair Road, Baltimore County, Md.	10.00	December, 1964
Andrew Bibb	86 Frederick Road, Ellicott City, Baltimore County, Md.	20.00	January 1, 1965
Floyd W. Smith	210 Old Post Road, Aberdeen, Harford County, Md.	45.00	December 1, 1964
Charles W. Lowrey	West side Route 108, 120' north of Route 32 Clarksville, Howard County, Md.	80.00	December 1, 1964
George C. Day	E. side of Route 29 approxi- mately 100' S. of Route 216 Howard County, Md.	100.00	January 1, 1965
Edmund J. Klukowski	9913 Dilston Road, Silver Spring, Montgomery County, Md.	90.00	January 1, 1965
Montgomery Motor Rental Corp.	N. of intersection of Ritchie Parkway & Rockville Pike, Rockville, Montgomery County Md.	50.00	October 1, 1964
Noah Ward	6304 Davis Street, Maryland Park, Prince George's County, Md.	50.00	January 1, 1965
Apostolic Faith Church Of Jesus Christ, The Lord	W. side of Danville Road 2 miles N. E. of Route 5, & 373 Prince George's County	30.00	December 1, 1964
James Kline	Intersection of Routes 64 & 68 S. end of Cavetown, Washington County, Maryland	40.00	December, 1964

3- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

James M. Stup, for property located between U. S. Route 240 and U. S. Route 40, Frederick, Frederick County, Maryland, at an annual rental of \$170.00, effective date November 1, 1964

Philip Gray, for property located at intersection of Md. Rte. 57 and Md. Rte. 235, St. Mary's County, Maryland, at an annual rental of \$160.00, effective date January 1, 1965.

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution- Hagerstown:

General Construction Loan of 1963 - Item 94 --

Frederick Construction Co., Inc., for Change Order No. 2 to contract approved September 14, 1964, for Construction of Medium Institution. (C-6)

\$ 126,958.50

MARYLAND SCHOOL FOR THE DEAF:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88 List 51 \$ 1,008.00

MILITARY DEPARTMENT:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8 List 40 \$ 218.36
List 41 84.38

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program .07.03.00.03-08 --

Joseph Averza & Sons, Inc., for Site Improvements, Concrete Walks, and Curbs, Elkton Armory. (Item 4)

\$ 4,850.00

General Construction Loan of 1963 - Item 10 --

Westcott, for Blueprints and instructions to bidders. (I-7)

8.00

Budget Program .07.03.00.03-09 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-7)

14.10

MONTROSE SCHOOL FOR GIRLS:

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montrose School for Girls:

General Construction Loan of 1963 - Item 89 List 33 582.75

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90 List 49 \$ 1,320.11
Item 94 List 49 1,400.68

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for Morgan State College:

General Construction Loan of 1963 - Item 112 --

Cancellation of unused portion of appropriation for completed "Planning and preparation of preliminary plans and specifications for increasing the capacity of the Memorial Refectory" project. Bonds will not be issued. (M-3-A)

22.30+

NEW YORK WORLD'S FAIR OF 1964-1965:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

Budget Program 06.03.00.63-34 --

Laakso Bros., Inc., for Installing Vinyl Asbestos Tile in the Kitchen Area. (Item 1-A)

\$ 1,190.00

Sando Parisi & Sons, Inc., for Additional Brick Paving and necessary Site Improvement Work. (Item 1-B)

2,398.75

Laakso Bros., Inc., for Work in Exhibition Area of the Maryland Pavilion. (Item 1-C)

2,166.45

(cont.)

(New York World's Fair of 1964-1965, cont.)

Budget Program 06.03.00.63-34 --

G. M. Crocetti, Inc., for Repair and Reset Loose,
Missing and Damaged Tile in Women's Toilet,
inside Bar Area and Dishwashing Area. (Item 1-D)

\$ 150.00

NURSING HOME LOAN OF 1961:

The Secretary advised the Board that in accordance with its previous authorization on October 4, 1961, the procedure had been completed for the administration of the provisions of Chapter 643 of the Acts of 1961, known as the "Nursing Home Loan of 1961".

The Board approved the following procedure which had been approved by the State Law Department:

1. Each nursing home applying for financial assistance under the provisions of this Act shall file a petition with the State Board of Health and Mental Hygiene. The petition shall include all the information required by Section 6 of this Act plus any additional requirements as set forth in the "Regulations Governing Construction Funds for Public and Non-Profit Nursing Homes" as approved by the State Board of Health and Mental Hygiene.
2. Upon the approval of the plans by the State Board of Health and Mental Hygiene, the Board shall promptly report the petition to the Board of Public Works. The report shall indicate that the project has been approved by the Surgeon General of the United States or other lawful Federal authority under the provisions of "Subchapter IV - Construction of Hospitals and other Facilities, "USCA, Title 42, Section 291 et seq., as amended from time to time and also by the State Department of Health.
3. For projects in which only State funds are to be used the State Board of Health and Mental Hygiene shall promptly report the petition to the Board of Public Works with its report that the project has been approved by the State Department of Health.
4. Projects referred to in paragraphs two (2) and three (3) above shall be reported to the Board of Public Works through the Department of Public Improvements and fall under the requirements set forth in "Policy and Procedure for Loan Projects, Including Funds Appropriated to Other Than State Agencies" approved by the Board February 11, 1965.
5. If the Board of Public Works approves the State's participation in the financing of the project outlined in the petition, the Secretary shall so inform the State Board of Health and Mental Hygiene by letter indicating the State's intent. If the Board of Public Works denies the petition, the Secretary shall so inform the State Board of Health and Mental Hygiene.
6. Upon final approval by the Board of Public Works, the recommending State Agency shall assign a project number to be used for accounting purposes.
7. The Board of Public Works shall make allocations from moneys available as set forth in Section 6(d) of the Act.
8. Section 8 of this Act further provides: "That if any funds provided by this Act shall not have been contracted for within five years from the effective date of this Act, then such funds shall be deemed to have been abandoned. If the total loan authorized herein shall have been issued within five years from the effective date of this Act, then the amount specified herein for said abandoned funds shall be transferred to the Annuity Bond Fund and shall be applied to the debt service requirements of the State. If, However, the total loan authorized herein shall not have been issued within five years from the effective date of this Act, then the total issuable Certificates of Indebtedness authorized herein shall be reduced by the amount specified herein for said abandoned funds."

OIL AND GAS LEASES:

The Honorable Mark O. Pilchard, representing his brother, Mr. A. Franklin Pilchard of Chicago, Illinois, appeared before the Board. Permission was requested to lease certain State lands in the Shad's Landing and Crocker Creek areas, Worcester County, for the purpose of exploring for oil. Mr. Pilchard proposed to take an option on these lands with the understanding that a well would be drilled in the area, though not necessarily on State land, within one (1) year and if the well is successful, a lease would be negotiated with the State; if not, then the option would be released.

Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, Mr. George B. Shields, Director of the Department of Game and Inland Fish and Dr. Kenneth N. Weaver, Director of the Maryland Geological Survey, discussed this matter with the Board.

The Board suggested that Mr. Pilchard prepare such papers as are necessary and present them to Dr. Weaver for his consideration and recommendation. They would then be presented to the Board, through the Secretary.

REGIONAL PLANNING COUNCIL:

Mr. Jefferson Miller, Chairman, and Mr. Douglas C. Turnbull, Jr., Executive Director of the Regional Planning Council, appeared before the Board in connection with the request of that agency to fill the position of "Assistant Director of Research" at a salary of \$13,500 rather than the \$12,500 which had previously been approved by the Board.

The Board approved this request, it being understood that the effective date for this position will be sometime in April.

The Board also agreed that if the other three (3) non-merit system jobs received the flat percentage raise which all State employees are to receive in the fall of 1965, that the above mentioned position should also get the same percentage raise in salary.

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1964 - Item 40	List 51	2,165.95
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

General Construction Loan of 1961 --

Item 42 - Maryland Casualty Company, for Elevator Inspection in connection with the Construction of the new Clinical Services and Research Building. (I-3-C)	\$ 20.00
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Item 48 - The Green Contracting Company, Inc., for Installation of Wiring from existing Control Panel to Generator Room Panel. (I-3-B)	80.00
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General Construction Loan of 1962 --

Item 44 - Cancellation of unused portion of appropriation for completed "New Spastic Building No. 6 . . . Site Improvements" project. Bonds will not be issued. (M-3-A)	85.26+
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Item 46 - Cancellation of unused portion of appropriation for completed "First stage of alterations and improvements to various buildings" project. Bonds will not be issued. (M-3-A)	13.50+
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General Construction Loan of 1964 - Item 38 --

Raymond International, Inc., for Raymond Test Borings at the site of the Dormitory-Apartment Building. (I-3-A)	507.03
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ST. MARY'S COLLEGE OF MARYLAND:

1- The Board approved reports of St. Mary's College of Maryland, dated February 19, 1965, covering travel expenses of Dr. Harold J. Humm for consultant service to the Biology Department, in the amount of \$22.00, and travel expenses for Miss Cecile Zinberg for an interview for a teaching position, in the amount of \$67.90.

(cont.)

(St. Mary's College of Maryland, cont.)

2- The Board approved Items P-3-A, P-3-B and P-3-C of the agenda of the Department of Public Improvements relating to the acquisition of the properties listed below for the use of St. Mary's College of Maryland:

Aaron Biscoe, unmarried, for 2-acre tract of ground located in the First Election District of St. Mary's City, St. Mary's County, Maryland, including one family house. \$ 10,000.00

Jeannette B. Howard, Widow, for 2 individual houses on approximately 3 acres of ground, subject to the following conditions:

1. The State will allow the property owner a period of 90 days from date of settlement within which she may remove the improvements from the land conveyed. In the event that the improvements are not removed within the 90-day period, property owner will relinquish any right of removal.
2. The State will allow the property owner a period of 30 days from date of settlement to have these houses vacated and all tenancies and leases terminated.
3. The State agrees to make settlement on this property not later than August 1, 1965.
4. If the property owner decides to remove the improvements from the land covered by this Option, all trash and debris other than the concrete slab and block foundation must be removed at her expense.

23,500.00

Frank J. Jurovaty and Mildred B. Jurovaty, his wife, for 17.23 acres, more or less, located on St. John's Road in the First Election District of St. Mary's County, Maryland, subject to the following conditions:

1. State agrees to make settlement in full not later than July 15, 1965, provided that funds for this acquisition are approved by the Maryland Legislature at the 1965 Session of the General Assembly.
2. State will allow the Grantors to remove any or all of the buildings on subject property, any and all fixtures contained therein and to remove any trees or shrubs they desire, provided that all such removal shall be completed not later than October 15, 1965.

62,500.00

Action on similar requests, being items P-4-B, P-4-A, and P-4-C of the agenda for February 11, 1965, was deferred at that time pending the receipt of additional information. This information was presented today.

Funds for the purchase of these properties are being included in the General Construction Loan of 1965.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

General Construction Loan of 1964 - Item 83 --

Raymond International, Inc., for Raymond Test Borings at the site of the Student Union Building. (I-1)

\$ 1,785.70

SALISBURY STATE COLLEGE:

1- The Board approved Item A-2 of the agenda of the Department of Public Improvements relating to Salisbury State College, as follows:

Item A-2 - Reference is made to Item A-2-O (1), this Department's agenda of August 11, 1964, relative to the following appointment. At the time of the recommendation and approval, the architect was only given the construction of the Dormitory Building. After study, it has been determined that as the building is a duplication, a "D" fee is applicable as approved. However, utilities work is all new work and should be under a Type "B" schedule. It is therefore requested that the former approval be modified as follows:

SALISBURY STATE COLLEGE: Construction of Men's Dormitory (100 beds)
(equipment to be requested later)

ARCHITECT: Smeallie, Orrick and Janka
ORIGINALLY APPROVED: Item A-2-O (1), this Department's agenda August 11, 1964
FEE: Type "D" schedule for Construction
Type "B" schedule for Utilities
FUND SOURCE: Item 98, General Construction Loan of 1964

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1964 - Item 98 --
Maryland Reproduction & Supply Co., for Blueprints and
instructions to bidders. (I-7) \$ 31.50

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated February 17, 1965, that the following Grant be made from the Sewage Treatment Plant Loan of 1957:

WPC-MD-103 - Town of Delmar, Maryland
Delmar-Sewerage - \$ 15,000.00

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Springfield State Hospital:

General Construction Loan of 1963 - Item 66 --
Kirby & McGuire, Inc., for Change Order No. 3 to
contract approved June 16, 1964, for Alterations
and Improvements to "A" & "C" Buildings, Women's
Group. (C-4) Credit. \$ 101.00

SPRING GROVE STATE HOSPITAL:

1-The Board approved the request of the Department of Mental Hygiene dated February 26, 1965, for permission to name the new Adolescent Unit at Spring Grove State Hospital the "Judge Charles E. Moylan Building".

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1963 - Item 76 List 36 \$ 474.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --
John E. Harms, Jr. & Assoc., for Survey Work. (I-4) \$ 2,294.40

General Construction Loan of 1963 - Item 71 --
Parrott Equipment Company, for Change Order No. 1 to
contract approved February 11, 1965, for Parking Area,
Road Renovations and Site Improvements in the vicinity
of the Old Main Building. Fee: Robertson and Associates.
(C-5) 21,939.00

STATE DEPARTMENT OF PUBLIC WELFARE:

Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board in connection with his letter of February 26, 1965. It was requested that the Department be authorized to overspend by the amount of \$777,700 in the various assistance funds category for the month of March, 1965.

The Board approved this request.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agency indicated:

Boys' Forestry Camp #2 - projector	\$ 100.00
Comptroller of the Treasury - office equipment	55.00
Maryland Correctional Institution - planter	25.00
Crownsville State Hospital - livestock, equipment, fats & bones	2,043.51
Department of Employment Security - office equipment	30.00
State Department of Health - equipment	70.00
Henryton State Hospital - equipment	75.00
Maryland House of Correction - livestock	2,296.60
Mt. Wilson State Hospital - equipment	10.00
State Department of Public Welfare - office equipment	111.26
State Roads Commission - road and office equipment	342.89
Springfield State Hospital - equipment	208.00
Spring Grove State Hospital - livestock and waste material	320.04

State Auditor - remove from inventory and junk two brief cases valued at \$45.57.

Military Department - remove from inventories of several armories a list of equipment valued at \$644.93.

Maryland State Board of Motion Picture Censors - inventory transfer of 10 8-drawer card files (4 x 6") and two bases valued at \$309.00 to the Real Estate Commission.

Patuxent Institution - remove from inventory one Gilman 400 bread slicer, purchased in 1954 for \$415, which will be turned over to the Maryland Penitentiary for parts, but will not be picked up on the Penitentiary inventory.

STATE RETIREMENT SYSTEMS:

The Board approved release of the following mortgages owned by the State Retirement Systems, which had been submitted by the State Law Department under date of February 15, 1965:

Mortgage from Abraham Childress, et ux, to The Savings Bank of Baltimore, involving property known as "No. 1225 Branch Court, Anne Arundel County, Maryland," said mortgage in the amount of \$12,500.00 having been fully paid, etc.

Mortgage from John J. Etzel, Jr., et ux, to The Savings Bank of Baltimore, involving property known as "No. 113 Silverbell Drive," Harford County, Maryland, said mortgage in the amount of \$14,500.00 having been fully paid, etc.

STATE ROADS COMMISSION:

1- The Board approved the request of the State Roads Commission for permission to grant a 30' right-of-way, in the form of a perpetual easement, to the Eastern Shore Public Service Company in connection with the following:

Contract Wt 290-3-10-11-12-120
Wo 352-8&9-120
Ocean Gateway (U. S. 50 Relocation).

This right-of-way is to be used for the construction, operation and maintenance of the Company's electric feed lines. Further, the Board stipulated that the poles are to be located as far back from the highway as possible. The Board also reserved the right to approve the consideration which is to be received by the State.

(cont.)

(State Roads Commission cont.)

2- The Board confirmed the approval which had been given previously by the individual members of the Board to the State Roads Commission for execution of the following Deeds to:

William E. Love and Marjorie R., wife, Conveying and releasing existing denial of vehicular access over portion of right-of-way of Md. 404, in Caroline County, for purpose of ingress and egress to grantee's property, R/W Item 36168, Contract Co-237x-1-220.

Board of Education of Frederick County, Maryland, for 0.10+ acre of excess land in Frederick County, being portion of former Oma E. Woods property, R/W Item 50300, Contract F-565-13-720.

Sidney S. Horwitz, Maxwell A. Ostrow and Charles M. Marsteller, Jr., for 0.27+ acre (2 parcels) of excess land in Montgomery County, being portions of abandoned roadbed of Old Columbia Pike; and former Theodore Siehler property R/W Item 24302-A, Contract M-531-31-320.

Anna E. Martin, for 3.70+ acres of excess land in Baltimore County, being portion of former Putty Hill Permanent Association property, R/W Item NE-514, Contract B-682-7-420.

County Commissioners of Somerset County, for 0.37+ acre of excess land in Somerset County, being portion of former Marvin E. Drew property, R/W Item 33676, Contract S-195-1-120.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Program 3-08.01.00.38 --

Wallace & Gale Company, for Accomplishment of Additional Flashing Work at the Administration and Laboratory Building, Falls and Joppa Roads. (Item 5)

\$ 2,182.61

Montgomery County Sentinel, for Legal Notice for Well, SRC Garage, Gaithersburg. (I-6)

31.68

STATE TREASURER:

The Secretary submitted to the Board the following report received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. This report was ordered filed:

February 25, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BONDS-

SECOND ISSUE-SINKING FUND:

Collection and deposit of \$200,000 United States Treasury Bills, due 2/25/1965.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved an allotment to the budget of the Superintendent of Buildings and Grounds (06.16.00.02-01) in a maximum amount of \$300.00.

These funds are to be used for furnishing and installing ten(10) aluminum storm panels on the interior of bottom sash of windows in the suites of President of Senate and Speaker of the House, first floor of the State House.

TEXAS EASTERN TRANSMISSION CORPORATION:

The Secretary advised the Board of request, dated January 5, 1965, from the Texas Eastern Transmission Corporation for permission to construct a pipeline across the Youghiogheny River in Garrett County, Maryland. The Board was also advised that the pipeline trench would have a depth of approximately 10-feet, and that inasmuch as this river bed is a large percentage rock, explosives will be required. The contractor will be required to use all reasonable protective devices for the protection of life and property and that all applicable safety precautions prescribed by federal, state and municipal authorities having jurisdiction be complied with. The application for a permit was made through the Department of Game and Inland Fish, but the permit itself would be issued by the Department of Water Resources.

(cont.)

(Texas Eastern Transmission Corporation cont.)

The Secretary stated that the Attorney General has advised that the Board has the right to impose the same type of charges as were imposed upon the Colonial Pipeline Company, which are: an initial charge of \$250.00 per each crossing and an annual charge of fifteen cents (15¢) per lineal foot for the distance of the right-of-way. It was recommended that such charges be made, if a Right-of-Way Easement and Agreement is authorized.

The Board approved the granting of the permit requested, subject to the above recommendations. The funds to be received are to be credited to the General Fund of the State, following collection by the Department of Water Resources.

TOWSON STATE COLLEGE:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State College:

General Construction Loan of 1963 - Item 144 List 35 \$ 1,201.85

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Towson State College:

General Construction Loan of 1963 - Item 145 --

John K. Ruff, Inc., for Change Order No. 3 to contract approved May 20, 1964, for Construction of Science Building. Fee: Fenton & Lichtig. (C-3)

\$ 4,000.00max.

UNIVERSITY OF MARYLAND:

1- Baltimore -

The Board approved Item M-1 of the agenda of the Department of Public Improvements relating to the University of Maryland-Baltimore, as follows:

Item M-1 - "In connection with the award of contract for Construction of the new school of Law (see Item 52 of this Department's agenda of May 20, 1964, Item C-3 of this Department's agenda of November 10, 1964 and Item C-16 of this Department's agenda of February 11, 1965), the name of the architectural firm to whom is applicable was given as Earle S. Harder and Associates. This project is being accomplished under the former firm name of Harder and Dressel and it is requested that the records resulting from the agenda items indicated above be corrected to apply to Harder and Dressel.

2- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

James L. Partello, Inc., for Additions and Alterations to

H. J. Patterson Hall. Fee: Walton and Madden. (Item 9)

\$ 1,411,889.00

\$852,189.00 - Item 162, General Construction Loan of 1963

180,000.00 - Item 117, General Construction Loan of 1964

379,700.00 - Budget 11-13.05.00.51 (National Science Foundation Grant)

General Construction Loan of 1962 - Item 143 --

Cancellation of unused portion of appropriation for completed "Renovation of the third floor of Skinner Building for microbiology" project. Bonds will not be issued. (M-3)

6.44+

General Construction Loan of 1963 --

Item 159 - George Hyman Construction Company, for Change Order No. 10 to contract approved August 8, 1963, for Construction of Fine Arts Building. Fee: Henry Powell Hopkins and Associates. (C-1-A) Credit.

67.55+

Item 166 - Cancellation of unused portion of appropriation for completed "Roads, walks and landscaping for newly developed areas of campus" project. Bonds will not be issued. (M-3-A)

1.86+

(cont.)

(University of Maryland-College Park, cont.)

General Construction Loan of 1964 --

Item 115 - George Hyman Construction Company, for
Change Order No. 11 to contract approved
August 8, 1963, for Construction of Fine
Arts Building. Fee: Henry Powell Hopkins
and Associates. (C-1-B) \$ 3,958.34

University of Maryland, Departmental Contractual
Improvements, Fund ZH-QD17, for reimbursement
of funds advanced to accomplish seat lighting
work in the Auditorium of the new Fine Arts
Building. (Item I-2) 4,651.33

3- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Maryland State College:

General Construction Loan of 1962 - Item 158 --

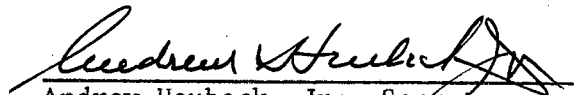
Chas. E. Brohawn & Bros., Inc., for Change Order No. 2
to contract approved November 12, 1963, for Construction
of a Physical Education Building. Fee: In the amount of
\$200.00 applicable to Miles & Buhr covering design assist-
ance and field inspection from funds available in Item 158.
(C-2-A) \$ 3,423.49

General Construction Loan of 1964 - Item 126 --

Chas. E. Brohawn & Bros., Inc., for Change Order No. 1 to
contract approved February 11, 1965, for Construction of
a Men's Dormitory and Infirmary Facilities. (C-2-B) 2,703.20

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr., Secretary

